

SUPPLEMENTAL AGENDA ITEM

Board of Directors Meeting

August 5, 2009

9:30 a.m.

Location:

San Bernardino Associated Governments

1170 W. 3rd Street, San Bernardino, CA

CLOSED SESSION

(following Public Comment)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(a))

Industrial Plaza v. San Bernardino County Transportation Authority, et al.

Case No. RCVRS101957

Adjournment to Board Workshop

Immediately following the Board Meeting

SANBAG Lobby 1st Floor